

Oregon Healthcare Workforce Committee

AGENDA

December 11, 2013

Wilsonville Training Center, Wilsonville, OR 97070

29353 SW Town Center Loop, E Rooms 111/112

1 – 4 pm

Meeting Objectives:

- Approve summary of October meeting
- Advance work on Health Policy Board deliverables
- Discuss topics relevant to Committee charter

#	Time	Agenda Item	Presenter(s)	Action Item
1	1:00	Welcome	Lisa Dodson	
2	1:05	Approval of October 9 Meeting Summary	Lisa Dodson	X
3	1:10	OHA Updates	Marc Overbeck Lisa Angus	
4	1:20	Other Updates—Members	All	
5	1:30	Brief Updates on Workgroups	Workgroup Leads and Staff	
6	1:45	Discussion: Projections of provider demand post 2014	Jo Isgrigg Lisa Angus	X
7	2:30	Discussion: Workgroup A—Centralized Tracking System for Clinical Rotations	Terri Johansen	
	2:45	Break (including time for Workgroups to schedule activity, if needed)	All	
8	3:00	Presentation: Traditional Workforce Committee	Carol Cheney and April Johnson Office of Equity and Inclusion	
9	3:30	Public Comment	Any	
10	3:50	Emerging Issues	Committee Members	
11	3:50	Discussion Draft—2014 HCWC Meetings	All	X
12	4:00	Adjourn/Next Meeting February 5, 2014	Lisa Dodson	

Meeting Materials

1. Agenda
2. October meeting summary draft
3. Provider demand projections draft material
(forthcoming)
4. Workgroup A discussion summary from 11/13/13
5. Traditional Health Worker presentation material (forthcoming)
6. Discussion Draft—2014 HCWC Meetings